



# PAKISTAN OILFIELDS LIMITED

April 18, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax No. 021- 111-573-329.

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.  
Fax No. 042-3636-8485.

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Blue Area,  
Islamabad.  
Fax No. 051-111-473-329.

**Re: BOARD MEETING IN PROGRESS**

Dear Sir,

Further to our letter dated April 09, 2012 and April 11, 2012 regarding Board Meeting.

Kindly note that Board Meeting is still in progress.

You may please inform the members of the exchange accordingly.

Yours faithfully,  
For Pakistan Oilfields Limited

X Syed Khalid Nafees Zaidi  
Company Secretary